

## Student Body Senate Meeting Minutes Date: July 26, 2021

- I. Call to Order
  - A. Meeting Called to Order at: 4:16 p.m.
  - B. The Pledge of Allegiance
    - 1. Senator Castelli led the pledge of allegeiance "I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all."
- II. Roll Call
- III. Approval of Minutes from Last Meeting
  - A. 7/16/2021
- IV. Adoption of the Agenda
  - A. Senator lugo moves to adopt todays agenda, senator mandall seconds.
- V. Invited Speakers

A.

- VI. Committee Reports
  - A. Appropriations Committee
    - 1. Making sure our committee members have actionable initiatives planned
  - B. Graduate and Professional Student Committee
    - 1. GPSC guidelines will be revised
    - 2. Scheduling of committee members will be coordinated for efficient meetings next semester
  - C. University Sustainability and Innovation Committee
  - D. Health and Well-Being Committee
  - E. Student Life and Academic Concerns Committee
    - 1. Discussing how to advertise Freebie
  - F. Committee on Rules and Administration
    - Organizing meeting dates and times
- VII. Executive Board Reports
  - A. Student Body President
  - B. Senate President
    - Student Spaces

- 2. Next Senate is August 23<sup>rd</sup>
- 3. Committee re-organization
- 4. University-Wide Leadership Retreat
- 5. In-person office hours returning fall
- 6. Committee meeting minutes and times submission
- 7. Unanimous Decisions
- C. Senate President Pro-Tempore
- D. Senate Floor Leader
- E. Student Body Vice President
- F. Comptroller
- G. Executive Administrator
- H. Governor of the Biscayne Bay Campus
  - 1. Thank you to everyone who came to the retreat!
  - 2. Environmental resilience seminar was a success!
- I. Chief of Staff
- J. Chief Justice
- VIII. Vetoed Legislation

A.

IX. Unfinished Business

A.

- X. New Business
  - A. Confirmation of Roshaiya Wilson to the position of Staff Secretary of Campus Engagement.
    - 1. Senator lugo moves to close q&a, senator castelli seconds. Motion passes
    - Senator mandall moves to vote by unanimous consent, senator lugo seconds.Motion passes
  - B. Confirmation of Megan Jarquin to the position of Secretary of Health and Well-Being.
    - 1. Senator lugo moves to close q&a. senator reyes seconds. Motion passes
    - 2. Senator lugo moves to go into voting, senator mandall seconds
    - Senator Sutton moves to vote by unaminous consent, senator castelli seconds.
       Motion passes
  - C. Confirmation of Alyssa Andreus to the position of Secretary of Sustainability and Innovation.
    - 1. Senator lugo moves to close q&a, senator mandall seconds. Motion passes

Senator lugo moves to vote by unaminous consent, senator mandall seconds.
 Motion passes

XI. Public Forum

A.

XII. Announcements

A.

XIII. Advisor Reports

- A. Please register for the retreats!
- B. For those who received an email regarding their stipend paperwork please respond as well.
- XIV. Meeting Adjournment
  - A. Meeting Adjourned at 4:53 p.m.